

CLOSED, TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:04-cv-00294-PLF**

FARRUGIA v. EXECUTIVE OFFICE FOR UNITED STATES
ATTORNEYS et al
Assigned to: Judge Paul L. Friedman
Cause: 05:552 Freedom of Information Act

Date Filed: 02/20/2004
Date Terminated: 02/14/2006
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**THOMAS FARRUGIA**

represented by **THOMAS FARRUGIA**
R79999-098
UNITED STATES PENITENTIARY
P.O. Box 33
Terra Haute, IN 47808
PRO SE

V.

Defendant**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEYS**

represented by **Fred Elmore Haynes**
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ATTORNEY TO BE NOTICED

Defendant**UNITED STATES DEPARTMENT OF
JUSTICE**

*Criminal Division and Office of
Information & Privacy*

represented by **Fred Elmore Haynes**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/20/2004	<u>1</u>	COMPLAINT against EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE (Filing fee \$ 150.) , filed by THOMAS FARRUGIA.(td,) (Entered: 02/26/2004)
02/20/2004	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by THOMAS FARRUGIA. (td,) (Entered: 02/26/2004)
03/05/2004	<u>3</u>	ORDER granting <u>2</u> plaintiff's application to proceed in forma pauperis. Signed by Judge Paul L. Friedman on March 5, 2004. (ma) (Entered: 03/05/2004)
03/19/2004		SUMMONS(4) Issued as to EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS ; UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (td,) (Entered: 03/22/2004)
03/22/2004	<u>4</u>	MOTION for Partial Summary Judgment by THOMAS FARRUGIA. (td,) (Entered: 03/22/2004)
04/02/2004	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to UNITED STATES Attorney served on 3/26/2004, answer due 5/25/2004. (td,) (Entered: 04/07/2004)

04/07/2004	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to UNITED STATES Attorney served on 4/5/2004, answer due 6/4/2004. (td,) (Entered: 04/13/2004)
04/19/2004	<u>7</u>	NOTICE of Change of Address by THOMAS FARRUGIA (td,) (Entered: 04/20/2004)
04/26/2004	<u>8</u>	First MOTION for Extension of Time to File Answer re <u>1</u> Complaint by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 04/26/2004)
04/27/2004		MINUTE ORDER granting <u>8</u> defendants' motion for brief enlargement of time up to and including April 28, 2004 to answer. Signed by Judge Paul L. Friedman on April 27, 2004.(ma) (Entered: 04/27/2004)
04/28/2004	<u>9</u>	ANSWER to Complaint by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE.(Haynes, Fred) (Entered: 04/28/2004)
04/28/2004	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on Attorney General (rje,) (Entered: 04/29/2004)
04/28/2004	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to UNITED STATES DEPARTMENT OF JUSTICE served on 4/26/2004, answer due 6/25/2004. (rje,) (Entered: 04/29/2004)
04/29/2004	<u>10</u>	ORDER that defendant shall file a motion to dismiss or, in the alternative, a motion for summary judgment on or before May 28, 2004; defendant shall also file a response to plaintiff's motion for partial summary judgment on or before May 28, 2004; no extensions of time will be granted except for good cause shown. Signed by Judge Paul L. Friedman on April 29, 2004. (ma) (Entered: 04/29/2004)
05/10/2004	<u>13</u>	<i>Amended</i> ANSWER to Complaint by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE.(Haynes, Fred) (Entered: 05/10/2004)
05/20/2004	<u>14</u>	MOTION for Extension of Time to File <i>Summary Judgment Motion and Opposition to Plaintiff's Motion for Partial Summary Judgment, for Good Cause</i> , by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A)(Haynes, Fred) (Entered: 05/20/2004)
05/20/2004	<u>15</u>	NOTICE of Obstruction of Justice and Intent to file suit against Warden Keith Olson, Federal Bureau of Prisons and Staff, and the U.S. Attorney General by THOMAS FARRUGIA (cp,) (Entered: 05/26/2004)
05/27/2004	<u>16</u>	ORDER granting <u>14</u> defendants' Motion for Extension of Time; extending defendants' time to 7/28/2004 to file their motion for summary and their opposition to plaintiff's motion for partial summary judgment. Signed by Judge Paul L. Friedman on 5/27/2004. (bm) (Entered: 05/27/2004)
07/28/2004	<u>17</u>	Second MOTION for Extension of Time to File <i>Motion for Summary Judgment and Opposition to Plaintiff's Motion for Partial Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A – Declaration of William C. Little, Jr.)(Haynes, Fred) (Entered: 07/28/2004)
07/29/2004	<u>18</u>	ORDER granting <u>17</u> Motion for Extension of Time to File defendant's motion for summary judgment and their opposition to plaintiff's motion for partial summary judgment to 9/13/2004. Signed by Judge Paul L. Friedman on 7/29/2004. (bm) (Entered: 07/30/2004)
08/26/2004	<u>19</u>	NOTICE re: 1651 all writs act by THOMAS FARRUGIA (td,) (Entered: 08/31/2004)
09/09/2004	<u>20</u>	NOTICE by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE re <u>19</u> Notice (Other) (<i>Opposition To Plaintiff's Apparent Motion For Relief Under The All Writs Act</i>) (Haynes, Fred) (Entered: 09/09/2004)

09/13/2004	<u>21</u>	Third MOTION for Extension of Time to File <i>Motion for Summary Judgment and Opposition to Plaintiff's Motion for Partial Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 09/13/2004)
09/20/2004		MINUTE ORDER granting <u>21</u> defendants' motion for further extension of time up to and including October 1, 2004 to file their motion for summary judgment and their opposition to plaintiff's motion for partial summary judgment. Signed by Judge Paul L. Friedman on September 20, 2004. (ma) (Entered: 09/20/2004)
10/01/2004	<u>22</u>	MOTION for Extension of Time to <i>File Summary Judgment Motion and Opposition to Plaintiff's Motion for Partial Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 10/01/2004)
10/05/2004	<u>23</u>	ORDER granting <u>22</u> defendants' Motion for Extension of Time to 10/12/2004 to file their motion for summary judgment and their opposition to plaintiff's motion for partial summary judgment. Signed by Judge Paul L. Friedman on 10/4/2004. (bm) (Entered: 10/05/2004)
10/12/2004	<u>24</u>	MOTION for Extension of Time to <i>File Summary Judgment Motion and Response to Plaintiff's Motion for Partial Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 10/12/2004)
10/13/2004		MINUTE ORDER granting <u>24</u> defendants' motion for further extension of time up to and including October 29, 2004, for good cause, to file summary judgment motion. Signed by Judge Paul L. Friedman on October 13, 2004. (ma) (Entered: 10/13/2004)
11/01/2004	<u>25</u>	MOTION for Summary Judgment by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A (declaration of Criminal Division)# <u>2</u> Exhibit B (declaration of EOUSA)# <u>3</u> Exhibit C (Part 1) (Declaration of DEA)# <u>4</u> Exhibit C (Part 2) (Declaration of DEA)# <u>5</u> Exhibit C (Part 3) (Declaration of DEA))(Haynes, Fred) (Entered: 11/01/2004)
11/01/2004	<u>26</u>	MOTION for Extension of Time to <i>File Lodged Motion for Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 11/01/2004)
11/03/2004		MINUTE ORDER granting <u>26</u> defendants' motion for one-business day extension of time up to and including November 1, 2004 to file lodged summary judgment motion. Signed by Judge Paul L. Friedman on November 3, 2004. (ma) (Entered: 11/03/2004)
12/06/2004	<u>27</u>	Memorandum in opposition to motion re <u>25</u> defendants' Motion for Summary Judgment filed by THOMAS FARRUGIA. (Attachments: # <u>1</u> Exhibit 1)(cp,) (Entered: 12/08/2004)
12/15/2004	<u>28</u>	ORDER that plaintiff may supplement his opposition to defendants' motion for summary judgment no later than January 3, 2005; defendants shall submit any reply to plaintiff's opposition and any supplement on or before January 17, 2005. Signed by Judge Paul L. Friedman on December 15, 2004. (ma) (Entered: 12/15/2004)
12/23/2004	<u>29</u>	MEMORANDUM OPINION AND ORDER denying Plaintiff's Motion for Relief under the All Writ Act. Signed by Judge Paul L. Friedman on December 23, 2004. (jwd) (Entered: 12/23/2004)
12/29/2004	<u>30</u>	MOTION for Extension of Time to Supplement his opposition to the defendant's motion for summary judgment by THOMAS FARRUGIA. (rje,) (Entered: 12/30/2004)
01/14/2005	<u>31</u>	ORDER that plaintiff shall file any supplement to his opposition to defendants' motion for summary judgment no later than March 31, 2005; defendants shall submit any reply to plaintiff's opposition and any supplement on or before April 18, 2005. Signed by Judge Paul L. Friedman on January 14, 2005. (ma) (Entered: 01/14/2005)

		01/14/2005)
02/18/2005	<u>32</u>	SUPPLEMENTAL MEMORANDUM re <u>27</u> to his opposition to defendants' motion for summary judgment filed by THOMAS FARRUGIA. (td,) (Entered: 02/23/2005)
04/01/2005	<u>33</u>	ORDER denying <u>4</u> plaintiff's motion for partial summary judgment on the sole question of exhaustion. Signed by Judge Paul L. Friedman on March 31, 2005.(MA) (Entered: 04/01/2005)
04/18/2005	<u>34</u>	First MOTION for Extension of Time to <i>File Reply Brief in Support of Defendant's Motion for Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 04/18/2005)
04/19/2005		MINUTE ORDER granting <u>34</u> defendants' motion for extension of time up to and including April 20, 2005 to file reply brief in support of the motion for summary judgment. Signed by Judge Paul L. Friedman on April 19, 2005. (MA) (Entered: 04/19/2005)
04/20/2005	<u>35</u>	Second MOTION for Extension of Time to <i>File Reply Memorandum in Support of Defendant's Motion for Summary Judgment</i> by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 04/20/2005)
04/21/2005		MINUTE ORDER granting <u>35</u> defendants' motion for extension of time up to and including April 21, 2005 to file reply brief in support of its summary judgment motion. Signed by Judge Paul L. Friedman on April 21, 2005. (MA) (Entered: 04/21/2005)
04/21/2005	<u>36</u>	REPLY to opposition to motion re <u>25</u> <i>Summary Judgment</i> filed by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 04/21/2005)
10/31/2005	<u>37</u>	MOTION for Order compelling compliance with plaintiff's first set of interrogatories & Request for production of documents by THOMAS FARRUGIA. (td,) (Entered: 11/07/2005)
11/14/2005	<u>38</u>	Memorandum in opposition to motion re <u>37</u> <i>compelling defendant's response to plaintiff's discovery requests</i> filed by EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS, UNITED STATES DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 11/14/2005)
11/25/2005	<u>39</u>	MOTION for Extension of Time to file a response to opposition to motion to compel by THOMAS FARRUGIA. (jf,) (Entered: 12/02/2005)
12/22/2005	<u>40</u>	RESPONSE to <u>38</u> defendants' opposition to plaintiff's motion for court order compelling compliance with plaintiff's first set of interrogatories & request for production of documents filed by THOMAS FARRUGIA. (td,) (Entered: 12/28/2005)
02/14/2006	<u>41</u>	ORDER denying as moot <u>37</u> plaintiff's motion for court order compelling compliance with plaintiff's first set of interrogatories & request for production of documents. Signed by Judge Paul L. Friedman on February 14, 2006. (MA) (Entered: 02/14/2006)
02/14/2006	<u>42</u>	ORDER granting <u>25</u> defendants' motion for summary judgment. Judgment is entered for defendants; this order and judgment shall constitute a final judgment in this case. Signed by Judge Paul L. Friedman on February 14, 2006. (MA) (Entered: 02/14/2006)
02/14/2006	<u>43</u>	OPINION granting defendants' motion for summary judgment. An appropriate order will accompany this opinion. Signed by Judge Paul L. Friedman on February 14, 2006. (MA) (Entered: 02/14/2006)